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FILED



THE UNITED STATES CORPORATION COMPANY

99 MAY 24 AM 9:46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 250809 7185032

AUTHORIZATION : Patricia Pujut

COST LIMIT : \$ 70.00

ORDER DATE : May 24, 1999

ORDER TIME : 11:45 AM

ORDER NO. : 250809-005

CUSTOMER NO: 7185032

600002884416-9

CUSTOMER: Mr. Thomas A. Locke TALAS CORPORATION TALAS CORPORATION 3809 Siena Lane

Palm Harbor, FL 34685

DOMESTIC FILING LOCKE, INC.

NAME: TALAS CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

Handwritten notes: 99-12052, 99-12151

PH 5/26/99 (6)

RECEIVED 99 MAY 24 PM 1:44



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: TALAS CORPORATION
Ref. Number: W99000012052

We have received your document for TALAS CORPORATION . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 499A00028510

RESUBMIT

Please give original
submission date as file date

RECEIVED
99 MAY 25 AM 10:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: LIFE LYNX, INC.
Ref. Number: W99000012151

We have received your document for LIFE LYNX, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 999A00028763

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99 MAY 25 PM 4:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission date as file date

ARTICLES OF INCORPORATION
OF
LOCKE LYNX, INC.

FILED
99 MAY 24 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LOCKE LYNX, INC.

The address of the principal office of this corporation shall be 3809 Siena Lane, Palm Harbor, Florida 34685, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|-------------------|---|
| Stephen W. Locke | 2312 Remington Drive; Naperville, IL 60565 |
| Patricia M. Locke | 2312 Remington Drive; Naperville, IL 60565 |
| Thomas A. Locke | 3809 Siena Lane; Palm Harbor, FL 34685 |

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99 MAY 24 AM 9:46

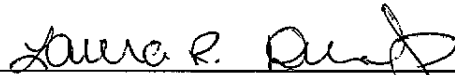
SECRET
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Corporation Company
1013 Centre Road
Wilmington, Delaware 19805


The undersigned incorporator has executed these Articles of Incorporation on May 24, 1999.



Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

SFA/MSN